

APPROVED

December 6, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **November 29, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources

The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Ms. Lopez moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 22(1), 22(4), 23(3), and 26(6) of the regular agenda tabled; the claimant's name corrected on Item 23(3) of the regular agenda; the vendor name, city, and state corrected on Item 1s of the supplemental agenda; and the word aviation changed to avian on Item 2s of the supplemental agenda. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting on December 6, 2005, Item 24(1) was withdrawn by the Department of State.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
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Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **December 6, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sherry Bond, Elise Lancaster, TeAnn Smith, Meagan Wright,
Department of Management and Budget; Patrick Harrington,
Muchmore, Harrington, & Smalley, and Associates, Inc.;
Jean Ingersoll, Pam Lavender, Kelly Villarreal, Department
of Transportation

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be
recommended to the State Administrative Board for approval. The motion
was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.